

THE GIBAULT HOME FOR BOYS



REV. PIERRE
GIBAULT,
THE PATRIOT
PRIEST OF
VINCINNES
BORN IN MONTREAL
CANADA APRIL 7, 1737
DIED AT NEW MADRID,
ILL. 1804

FATHER PIERRE GIBAULT
Indiana's Pioneer-Patriot Priest

"I must work the works of Him that sent me, whilst it is day: the night cometh, when no man can work."—John IX:4.

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HISTORICAL OUTLINE.

For the purpose of preserving information of the principal events in the establishment of the Gibault Home for Boys, the following concise outline of dates and events, as taken from the proceedings of the Indiana State Council Knights of Columbus, are set out:

May 9, 1911. A resolution was adopted directing the appointment of a committee to confer with the Bishops of the two Indiana Dioceses, "for the purpose of considering the question of the establishment of a home for friendless boys and girls."

May 14, 1912. The Committee reported that the Bishops desired more accurate information as to juvenile delinquency within the state and the delegates submitted reports of conditions within their respective jurisdictions. The Committee was instructed to report the result of the canvass to the Bishops.

May 13, 1913. Committee of five appointed to report to the next State Council concerning the Home for Delinquent Boys.

May 12, 1914. State Council declared in favor of the establishment of a Home for Juvenile Delinquents; and the appointment of a Committee to devise ways and means whereby the Knights of Columbus might start a nucleus of a fund for that purpose.

May 11, 1915. Report of Committee recommending the establishment of a Home for Delinquent Boys and that funds be provided by assessment upon members of Knights of Columbus under a plan to be submitted to the subordinate Councils, and the appointment of a Commission was adopted.

May 9, 1916. Commission reported adoption by subordinate Councils of resolution providing for voluntary assessment of \$4.00 to be paid by each member in quarterly payments, beginning October 1, 1916, and extending for a period of four years; that Home should be known as "Gibault Home for Boys" and so named in honor of Father Pierre Gibault, Indiana's Pioneer-Patriot Priest, and erected as the contribution of the Catholic people of Indiana to our State's Centennial Celebration.

May 21, 1917. Commission's recommendation that assessment apply to new Councils and members for ensuing quarterly assessments was adopted. Articles of Incorporation of "Gibault Home for Boys" were signed.

May 14, 1918. Financial reports submitted.

June 2, 1919. Financial reports submitted.

May 24, 1920. Commission's recommendation that assessment apply to all members as of July 1, 1920, adopted. Estimated that total funds arising from assessments would equal \$72,000.00.

May 23, 1921. Site was purchased by "Gibault Home for Boys," consisting of 101 acres of improved land with substantial residence and farm buildings, situated five miles southeast of Terre Haute, Indiana.

Indiana State Council Knights of Columbus levied per capita tax of twenty-five cents for support of Home.

October 9, 1921. Home opened for service and dedicated.



FOREWORD.

BISHOPS OF INDIANA ISSUE APPEAL FOR THE GIBALT HOME FOR BOYS.

Dearly Beloved Brethren:

When the centennial of Indiana's statehood was observed it occurred to the Knights of Columbus to erect a monument or some useful, permanent institution, as a memorial to one of Indiana's heroes, the pioneer priest, Father Gibault. The subject was earnestly discussed in every council, and unanimously the Knights decided that a Home for Catholic Boys was very much needed, and would be a fitting tribute to the memory of Father Gibault.

At the fourteenth convention of the Indiana State Council of the Knights of Columbus, held at South Bend, Indiana, May 11, 1915, a special committee made a favorable report, concluding that an institution, such as the one proposed, would be the "means of saving many of our Catholic boys who would otherwise be lost to us." Recommendation was likewise made that the State Council "authorize the expenditure of a sum of money for the establishment of this home, said sum to be raised by assessment of membership, under such plan as recommended by said commission and accepted by a majority of the councils of this state." The Bishops of both dioceses expressed deepest personal interest in the plan, and gave their fullest approval. With characteristic energy, the Knights proceeded to create a fund, select a suitable location for such a home and school for boys, and arrange all the practical details for its management. Their plans and hopes are about to be realized; a magnificent site has been obtained, well adapted, in every way, for present and future requirements; the school will open in the autumn, and be in charge of priests who have made a special study of the "boy problem." It is a most auspicious beginning.

The purpose of the home is one that must make the very strongest kind of an appeal to every thinking man and woman. What is to become of a boy placed in unfavorable environment, or unfortunate circumstances, without religious training, without educational opportunities, with no one to care for him, or to direct him during the most critical period of his life? No one of humane generous impulses and solid Christian convictions can consider the fate of such a boy with indifference. Shall he be abandoned to the designs of selfish, heartless men who will merely take advantage of his simplicity, exploit him, and, when he is deemed no longer serviceable, lightly cast him aside and promptly forget him? Shall he be left to evil companions, who will make it their delight to spoil his earthly career, and even rob him, perhaps, of his eternal inheritance? Shall he complacently be allowed to drift by himself, innocent, inexperienced, unguided, unguarded, to be-

come the victim of his own ignorance and uncontrolled passions? Shall he be given a fair chance to become a worthy, beneficent member of society, capable of meeting his various obligations to God and to his fellow-men, or shall he be neglected until he becomes an object of pity, or a real menace to the social order? The validity and urgency of the claim of such boys upon us can hardly be over-emphasized.

The purpose of this home is to do everything possible for Catholic boys who, for any reason, might otherwise be deprived of the advantage of an ideal home and school training. Their physical comfort, their particular aptitudes, their mental, and, what is of immense importance—their spiritual welfare—must be provided for, in the most conscientious and efficient manner; the character of the school must be such that its future alumni will never hesitate to name it with reverence, pride, and warm affection.

It is a great and timely undertaking. Although it originated with the Knights of Columbus, and they are enthusiastic sponsors, pledged to do all in their power to make it a success, it is of such scope and possibilities that it must be the work of all the Catholics in the State of Indiana. As the school is intended for Catholic boys from both dioceses, there should be generous, concerted action throughout the state, assuring the early fulfillment of the great hopes cherished in its regard. Development of the various departments required in a complete technical school will naturally depend upon the support, moral and financial, given by those who are, and must be, interested in it.

We trust, therefore, that every one whose attention is directed to this subject will feel deeply concerned and will desire to assist personally in the upbuilding and regular maintenance of the Gibault Home. It is a noble service which we can, and will, render to the Catholic youth of Indiana.

The Reverend Pastors are requested to read this letter at all the Masses on the first Sunday of September, in order that the attention of all the Catholics of the state be brought to this new and necessary and noble work, and that their interest and generosity be stimulated and sustained in its behalf.

✦ HERMAN J. ALERDING,
Bishop of Fort Wayne.

✦ JOSEPH CHARTRAND,
Bishop of Indianapolis.

August 15, 1921.

OFFICERS

THE GIBAULT HOME FOR BOYS

✠ Right Reverend Herman Jos. Alerding, D. D.,
Bishop of Fort Wayne,

✠ Right Reverend Joseph Chartrand, D. D.
Bishop of Indianapolis.

Rev. Michael J. Gorman	- - - - -	Director
Rev. Paul A. Deery	- - - - -	{ Assistants
Rev. Meinard Rouch	- - - - -	

Joseph M. Nurre	- -	President of the Board of Trustees
Charles M. Niezer	- - - - -	Vice President
William J. Mooney	- - - - -	Treasurer
Madison Walsh	- - - - -	Secretary

BOARD OF TRUSTEES

Rt. Rev. Herman Joseph Alerding, D. D.,
Bishop of Fort Wayne

Rt. Rev. Joseph Chartrand, D. D.,
Bishop of Indianapolis

Rev. Michael J. Gorman	- - - - -	Terre Haute, Ind.
Rev. Francis T. Jansen	- - - - -	- Gary, Ind.
Joseph M. Nurre	- - - - -	Bloomington, Ind.
William J. Mooney	- - - - -	Indianapolis, Ind.
Charles M. Niezer	- - - - -	Fort Wayne, Ind.
Michael E. Foley	- - - - -	Indianapolis, Ind.
Albert J. Veneman	- - - - -	Evansville, Ind.
Stephen A. Callahan	- - - - -	Fort Wayne, Ind.
J. W. Johnson	- - - - -	- Kokomo, Ind.
Madison Walsh	- - - - -	Indianapolis, Ind.

COMMITTEES.

STANDING COMMITTEES OF THE BOARD
OF TRUSTEES

EXECUTIVE COMMITTEE

Joseph M. Nurre, Chairman

William J. Mooney

Charles M. Niezer

COMMITTEE OF FINANCE

William J. Mooney, Chairman

Charles M. Niezer

J. W. Johnson

PURCHASING COMMITTEE

Joseph M. Nurre, Chairman

Albert J. Veneman

Stephen A. Callahan

ENDOWMENT FUND COMMITTEE

Charles M. Niezer, Chairman

J. W. Johnson

William J. Mooney

COMMITTEE ON AUDIT

Albert J. Veneman, Chairman

Madison Walsh

Stephen A. Callahan

COMMITTEE ON BY-LAWS

Madison Walsh, Chairman

Rev. F. T. Jansen

Albert J. Veneman

PUBLICITY COMMITTEE

Stephen A. Callahan

Michael E. Foley

Madison Walsh

COMMITTEE ON BUDGET

J. W. Johnson, Chairman

Rev. M. J. Gorman

William J. Mooney

COMMITTEE ON GROUNDS, PLANS AND BUILDING

Michael E. Foley, Chairman

Joseph M. Nurre

J. W. Johnson

ADMISSION AND INDENTURING COMMITTEE

Rev. M. J. Gorman, Chairman

Rev. F. T. Jansen

Madison Walsh

Stephen A. Callahan

Albert J. Veneman

APPROVAL OF INCORPORATION.

5

APPROVAL OF CHARTER

Gov. James P. Goodrich, President

John H. Holliday

Charles J. Orbison

Francis H. Gavisk

Mary A. Spink, M. D.

Emma Lee Elam

Amos W. Butler, Secretary

John A. Brown, State Agent

Mrs. M. Ellen George,
Inspector

BOARD OF STATE
CHARITIES

Room 93, State House,

INDIANAPOLIS,
INDIANA

July 9, 1918

Mr. W. A. Roach,

Secretary of State,

Indianapolis, Indiana.

Dear Sir:

We have examined the articles of incorporation of THE GIBAULT HOME FOR BOYS as the law provides, and it is our judgment that the incorporators are reputable persons, that the proposed work is needed and that the incorporation of such association is desirable and for the public good.

Very truly yours,

THE BOARD OF STATE CHARITIES.

By Amos W. Butler,
Secretary.

United States of America, State of Indiana

ARTICLES OF INCORPORATION

of

THE GIBAULT HOME FOR BOYS

We, the undersigned, being residents and citizens of the State of Indiana, desiring to associate ourselves together for the purpose of forming an association for the care, training, and education of boys, but not for pecuniary profit, do hereby associate ourselves together to form a corporation under the provisions of the laws of the State of Indiana, relating to the organization and perpetuity of voluntary associations, and for that purpose have adopted the following Articles of Association, namely:

Article I

The name of this corporation shall be "The Gibault Home for Boys."

Article II.

The objects of this corporation shall be to establish and maintain a home and school for the care, training and education of boys.

Article III.

The names and places of residence of the incorporators are as follows:

1. Rt. Rev. Francis Silas Chatard, Indianapolis, Ind.
2. Rt. Rev. Herman Joseph Aldering, Fort Wayne, Ind.
3. Rt. Rev. Joseph Chartrand, Indianapolis, Ind.
4. Madison Walsh, Washington, Ind.
5. Charles M. Niezer, Fort Wayne, Ind.
6. Stephen A. Callahan, Fort Wayne, Ind.
7. Rev. Francis T. Jansen, Gary, Ind.
8. William J. Mooney, Indianapolis, Ind.
9. James F. Hines, South Bend, Ind.
10. Thomas S. Boyle, Whiting, Ind.
11. Joseph Kennedy, Peru, Ind.
12. Timothy J. Connelly, Lafayette, Ind.
13. Christian H. Meyer, Alexandria, Ind.
14. Patrick J. Lynch, New Castle, Ind.
15. Thomas D. McGee, Indianapolis, Ind.
16. Frank Rembush, Shelbyville, Ind.
17. Walter Smith, Loogootee, Ind.
18. J. Louis Gerstbauer, Mishawaka, Ind.
19. Charles Tracy, Jeffersonville, Ind.
20. Albert J. Veneman, Evansville, Ind.
21. Edward Remmert, Fort Wayne, Ind.
22. William P. Breen, Fort Wayne, Ind.
23. William F. Fox, Indianapolis, Ind.
24. Charles R. Duffin, Terre Haute, Ind.
25. John J. O'Callahan, East Chicago, Ind.
26. Charles S. Niblick, Decatur, Ind.
27. John P. O'Donnell, Bloomington, Ind.
28. Victor Bournique, Marion, Ind.

29. Rev. M. W. Lyons, Rushville, Ind.
30. J. A. Naughton, Indianapolis, Ind.
31. Raymond B. Achatz, West Lafayette, Ind.
32. A. C. Laffery, Terre Haute, Ind.
33. J. B. Berteling, South Bend, Ind.
34. E. R. Krug, Muncie, Ind.
35. Rev. J. J. Seimetz, Logansport, Ind.
36. Clement E. Funk, Anderson, Ind.
37. Geo. W. Hornby, Evansville, Ind.
38. Edward P. Honan, Rensselaer, Ind.
39. Thomas B. Doyle, Marion, Ind.
40. Charles A. Kidwell, Washington, Ind.
41. Henry Bergman, Kokomo, Ind.
42. John D. Keifer, Elwood, Ind.
43. John E. Orr, Vincennes, Ind.
44. Joseph C. Fisher, Peru, Ind.
45. D. C. O'Connor, Hammond, Ind.
46. Ralph McGillicuddy, Valparaiso, Ind.
47. Frank T. Loftus, Rushville, Ind.
48. John J. Burns, Shelbyville, Ind.
49. John A. Gutgsell, Michigan City, Ind.
50. Edward M. Grant, Connorsville, Ind.
51. Joe Lose, Decatur, Ind.
52. Joseph Steinhardt, Madison, Ind.
53. Thomas H. Tobin, Union City, Ind.
54. Ed J. Geis, Brookville, Ind.
55. Herbert J. Zahn, Huntington, Ind.
56. Anthony Habig, Greensburg, Ind.
57. W. W. Bickel, Elkhart, Ind.
58. T. K. Donovan, Bedford, Ind.
59. Joseph M. Nurre, Bloomington, Ind.
60. Thomas Cullen, Cannelton, Ind.
61. Louis I. Vernia, New Albany, Ind.
62. Frank X. Albright, Lawrenceburg, Ind.
63. William Moritz, Seymour, Ind.
64. Wm. C. Mattingly, Tipton, Ind.
65. James T. Considine, Gary, Ind.
66. Jos. J. Sheets, Columbus, Ind.
67. M. Benz, Jr., Batesville, Ind.
68. Cyril Zettel, Alexandria, Ind.
69. John M. Miller, Notre Dame, Ind.
70. Harry E. Duke, LaPorte, Ind.
71. Clement V. Zellers, Winamac, Ind.
72. Andrew C. Worland, Jasper, Ind.
73. Albert E. Houlihan, Crawfordsville, Ind.
74. John Wm. Clerkin, North Vernon, Ind.
75. Wm. McCaffery, Hartford City, Ind.
76. James Mulligan, Kentland, Ind.
77. Charles C. Bower, Fowler, Ind.
78. Orton F. Mayhew, Whiting, Ind.
79. John E. O'Neil, East Chicago, Ind.
80. Omar Williams, New Castle, Ind.

CHARTER.

81. James T. McSweeney, Garrett, Ind.

82. Geo. E. Brown, Corydon, Ind.

83. James Livers, Loogootee, Ind.

84. H. H. Dodd, Princeton, Ind.

Article IV.

The principal place of business of this corporation shall be in the city of Indianapolis, County of Marion, State of Indiana. (Changed to Terre Haute, Vigo County, to accord with location of Home).

Article V.

The term of existence of this corporation shall be in perpetuity.

Article VI.

The seal of this corporation shall be a circular disc with the words "The Gibault Home for Boys" written on the outer marginal surface thereof, and the design of an anchor in the central field of said disc, with the word "Corporate" written above, and the word "Seal" below, said anchor.

Article VII.

The management of the prudential and business affairs of this corporation shall be vested in a Board of Trustees consisting of seven persons, which number may be increased or decreased by By-laws, and shall consist of the following:

1. The Right Reverend Bishop of the (Roman Catholic) Diocese of Indianapolis, and his duly appointed successor;

2. One person to be designated by the said Right Reverend Bishop of the (Roman Catholic) Diocese of Indianapolis;

3. The Right Reverend Bishop of the (Roman Catholic) Diocese of Fort Wayne, and his duly appointed successor;

4. One person to be designated by the said Right Reverend Bishop of the (Roman Catholic) Diocese of Fort Wayne;

5. The State Deputy of the Indiana State Council, Knights of Columbus;

6. Two persons who shall be elected annually by the Indiana State Council, Knights of Columbus.

Said Board of Trustees shall have the power to adopt any and all By-laws pertaining to the government and management of this corporation. Any member of said Board of Trustees shall have the authority to vote on any and all matters pertaining to this corporation, by properly qualified proxy.

Article VIII.

The following persons shall constitute and act as the Board of Trustees until the first annual meeting of this corporation, or until their successors are duly elected and qualified, to-wit:

Right Rev. Francis Silas Chatard.

Right Rev. Herman J. Alerding.

Madison Walsh.

Charles M. Niezer.
 Stephen A. Callahan.
 William J. Mooney.
 Rev. Francis T. Jansen.

Article IX.

The members of this corporation shall consist of the Board of Trustees designated in Article VII of these Articles of Incorporation, and all members in good standing of the Indiana State Council, Knights of Columbus.

In Witness Whereof, we, the undersigned incorporators, have hereto subscribed our names this 21st day of May, 1917:

1. Rt. Rev. Francis Silas Chatard, Indianapolis, Ind.
2. Rt. Rev. Herman Joseph Alerding, Fort Wayne, Ind.
3. Rt. Rev. Joseph Chartrand, Indianapolis, Ind.
4. Madison Walsh, Washington, Ind.
5. Charles M. Niezer, Fort Wayne, Ind.
6. Stephen A. Callahan, Fort Wayne, Ind.
7. Rev. Francis T. Jansen, Gary, Ind.
8. William J. Mooney, Indianapolis, Ind.
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17. Walter Smith, Loogootee, Ind.
18. J. Louis Gerstbauer, Mishawaka, Ind.
19. Charles Tracy, Jeffersonville, Ind.
20. Albert J. Veneman, Evansville, Ind.
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34. E. R. Krug, Muncie, Ind.
35. Rev. J. J. Seimetz, Logansport, Ind.
36. Clemert E. Funk, Anderson, Ind.
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63. William Moritz, Seymour, Ind.
64. Wm. C. Mattingly, Tipton, Ind.
65. James T. Considine, Gary, Ind.
66. Jos. J. Sheets, Columbus, Ind.
67. M. Benz, Jr., Batesville, Ind.
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74. John Wm. Clerkin, North Vernon, Ind.
75. Wm. McCaffery, Hartford City, Ind.
76. James Mulligan, Kentland, Ind.
77. Charles C. Bower, Fowler, Ind.
78. Orton F. Mayhew, Whiting, Ind.
79. John E. O'Neil, East Chicago, Ind.
80. Omar Williams, New Castle, Ind.
81. James T. McSweeney, Garrett, Ind.
82. Geo. E. Brown, Corydon, Ind.
83. James Livers, Loogootee, Ind.
84. H. H. Dodd, Princeton, Ind.

State of Indiana, Allen County, ss:

Before me, the undersigned, a Notary Public in and for the county and state aforesaid, personally appeared Right Reverend Herman Joseph Alerding, and acknowledged the execution of the above and foregoing Articles of Incorporation of The Gibault Home for Boys for the intentions and purposes therein set forth, this March 9, 1918.

In witness whereof I have hereunto set my hand and notarial seal the day and year last above written.

(SEAL) STEPHEN A. CALLAHAN, Notary Public.

My commission expires July 15, 1920.

State of Indiana, Marion County, ss:

Before me, the undersigned, a Notary Public in and for the county and state aforesaid, personally appeared Right Reverend Joseph Chartrand, and acknowledged the execution of the above and foregoing Articles of Incorporation of The Gibault Home for Boys for the intentions and purposes therein set forth, this first day of May, 1918.

In witness whereof I have hereunto set my hand and notarial seal the day and year last above written.

(SEAL) J. OLIAS VANIER, Notary Public.

My commission expires November 2, 1918.

State of Indiana, Howard County, ss:

Before me, the undersigned, a Notary Public in and for the county and state aforesaid, personally appeared Madison Walsh, Charles M. Niezer, Stephen A. Callahan, Rev. Francis T. Jansen, William J. Mooney, James F. Hines, Thomas S. Boyle, Joseph Kennedy, Timothy J. Connelly, Christian H. Meyer, Patrick J. Lynch, Thomas D. McGee, Frank Rembush, Walter Smith, J. Louis Gerstbaner, Charles Tracy, Albert J. Veneman, Edward Remmert, William P. Breen, William F. Fox, Charles R. Duffin, John J. O'Callahan, Charles S. Niblick, John P. O'Donnell, Victor Bournique, Rev. M. W. Lyons, J. A. Naughton, Raymond B. Achatz, A. C. Laffery, J. B. Berteling, E. R. Krug, Rev. J. J. Seimetz, Clement E. Funk, Geo. W. Hornby, Edward P. Honan, Thomas B. Doyle, Charles A. Kidwell, Henry Bergman, John D. Keifer, John E. Orr, Joseph C. Fisher, D. C. O'Connor, Ralph McGillicuddy, Frank T. Loftus, John J. Burnes, John A. Gutsge, Edward M. Grant, Joe Lose, Joseph Steinhardt, Thomas H. Tobin, Ed J. Geis, Herbert J. Zahn, Anthony Habig, W. W. Bickel, T. K. Donovan, Joseph M. Nurre, Thomas Cullen, Louis I. Vernia, Frank X. Albright, William Moritz, Wm. C. Mattingly, James T. Considine, Jos. J. Sheets, M. Benz, Jr., Cyril Zettel, John M. Miller, Harry E. Duke, Clement V. Zellers, Andrew C. Worland, Albert E. Houlihan, John Wm. Clerkin, Wm. McCaffery, James Mulligan, Charles C. Bower, Orton F. Mayhew, John E. O'Neil, Omar Williams, James T. McSweeney, Geo. E. Brown, James Livers, H. H. Dodd, and acknowledged the execution of the above and foregoing Articles of Incorporation of The Gibault Home for Boys for the intentions and purposes therein set forth, this 21st day of May, 1917.

In witness whereof I have hereunto set my hand and notarial seal the day and year last above written.

(SEAL) JOHN B. JOYCE, Notary Public.

My commission expires August 27, 1918.

Filed: July 10, 1918: W. A. Roach, Secretary of State.

REPORT OF COMMITTEE ON BY-LAWS OF "THE GIBAULT HOME FOR BOYS"

The undersigned Committee of The Board of Trustees of The Gibault Home For Boys appointed, at a meeting thereof held at Indianapolis, Indiana, August 5th, 1921, to draft By-Laws for the regulation, management and government of the affairs of the Corporation, reports that it has drafted and now submits, attached hereto, By-Laws which, in the judgment of the Committee, are required to be adopted by The Board of Trustees for the purpose of effecting such a regulation, management and control of the affairs of the Corporation, as will conform to and insure the successful accomplishment of the purpose for which the Corporation was created, viz: "to establish and maintain a home and school for the care, training and education of boys"; and, which By-Laws the Committee now proposes and recommends for adoption.

The Committee further reports that in its discussion and consideration of all of the various problems involved and in reaching its conclusion with respect thereto, it was guided by that which it found, upon investigation, to be the fact, viz: that while Article II of the Corporate Charter states the object of the Corporation to be "to establish and maintain a home and school for the care, training and education of boys" the term "boys" was intended by the Incorporators to mean and include only such boys as are delinquent, or incorrigible, or in danger of becoming delinquent, or incorrigible; it appearing, from the record of the minutes of various meetings of the Incorporators, held prior to incorporation, that the Incorporators purposely omitted from this Corporate Charter any use of the words "delinquent" or "incorrigible," or words of similar import, out of a purpose, which they scrupulously adhered to, of establishing and maintaining a home and school in which delinquent or incorrigible boys, or boys bordering on delinquency, or incorrigibility, might be inducted and there cared for, trained and educated without affixing to them, on account of such induction, any stamp of delinquency or of incorrigibility.

Respectfully submitted

REV. MICHAEL J. GORMAN,
MADISON WALSH,
CHARLES M. NIEZER.

BY-LAWS OF "THE GIBAULT HOME FOR BOYS"

CHAPTER I.

Article I.

P R E A M B L E

Conceived and fostered by the Indiana State Council Knights of Columbus, with the co-operation of the late Right Reverend Francis Silas Chatard D.D., late Bishop of the Diocese of Indianapolis, the Right Reverend Herman Joseph Alerding, D.D., Bishop of the Diocese of Fort Wayne, and the Right Reverend Joseph Chartrand, D.D., formerly Coadjutor, now Bishop of the Diocese of Indianapolis, as a contribution of the Catholic people of Indiana to the Indiana State Centennial and, as a tribute to the memory of Pierre Gibault, the Patriot Priest of the North-West Territory, in whose honor it is named, THE GIBAULT HOME FOR BOYS is established at Terre Haute, Vigo county, where it is maintained and dedicated as a home and school for the care, training and education of boys, which is understood, intended and limited by the Incorporators to mean, "the care, training and education of boys" who, on account of their inability to obtain the proper care, training and education in any other correct way, or who on account of a home environment conducive to "delinquency" or "incorrigibility" from which they cannot be safely rescued in any other correct way, or who on account of any other circumstances, or conditions, which can not be remedied in any other correct way, are delinquent or incorrigible, or are bordering on, or in serious danger of becoming "delinquent," or "incorrigible."

The Home and School is, therefore, established and maintained for the purpose of preventing actual and criminal delinquency or incorrigibility, in cases in which such delinquency or incorrigibility would, otherwise, be the reasonably certain result and it is its purpose to prevent such delinquency or incorrigibility by means of a correct Catholic environment in which correct Catholic care, training and education shall be given without fixing upon those inducted or indentured therein any stamp of delinquency or incorrigibility.

The General Policy of the "Home and School" shall, therefore, be formulated, its By-Laws, rules and regulations shall be adopted, construed and enforced and the "Home and School" itself shall be maintained and conducted, in all respects, in such a way as to strictly conform to and certainly insure the accomplishment of this purpose.

It is the hope of the Incorporators and the ambition and the purpose of those whom they have charged with the responsibility of its proper development and its successful management that the Home and School shall be a protector, a director and a firm friend of the boy who needs protection, direction and firm friendship.

In order that the accomplishment of this purpose shall be insured it is expedient, at the beginning, that the course of those who undertake the task and the acts of those who are charged from time to time with this Trust should be wisely determined upon by fixed laws, rules and regulations.

Accordingly, with the authorization of His Lordship, the Right Reverend Joseph Chartrand D.D., Bishop of the Diocese of Indianapolis, in whose See, which occupies the Southern portion of the State of Indiana, the Home and School is situated; and, with the approval of His Lordship, the Right Reverend Herman Joseph Alerding, Bishop of the Diocese of Fort Wayne, whose See occupies the Northern portion of the State of Indiana, the Board of Trustees of The Gibault Home For Boys, on the one hundred and fifty-third anniversary of the beginning of the labors of Pierre Gibault with the Indians and French Settlers at Kaskaskia in the Northwest Territory, adopts the following By-Laws which shall regulate and govern the affairs of the corporation.

CHAPTER II.

BEING BY-LAWS WHICH SHALL REGULATE AND GOVERN THE MANAGEMENT AND GENERAL SUPERVISION OF THE PRUDENTIAL AND BUSINESS AFFAIRS OF THE CORPORATION.

Article II.

GENERAL MANAGEMENT AND SUPERVISION

SECTION I.

The general management and supervision of the prudential and business affairs of the Corporation shall be vested in a Board of Trustees, as provided for in Article VII of the Corporate Charter.

SECTION 2.

The Board of Trustees in which the general management and supervision of the Corporation is vested, by Article VII of the Corporate Charter, is hereby increased to, and shall consist of twelve (12) persons, instead of seven (7) persons, as provided for in the said Article of the said Charter and which said twelve (12) persons shall consist of the following:

1. The Right Reverend Bishop of the (Roman Catholic) Diocese of Indianapolis, and his duly appointed successor;

2. Two (2) persons to be designated by the said Right Reverend Bishop of the (Roman Catholic) Diocese of Indianapolis;

3. The Right Reverend Bishop of the (Roman Catholic) Diocese of Fort Wayne, and his duly appointed successor;

4. Two (2) persons to be designated by the said Right Reverend Bishop of the (Roman Catholic) Diocese of Fort Wayne;

5. The Director of The Gibault Home For Boys, selected as hereinafter provided for;

6. The State Deputy of the Indiana State Council Knights of Columbus; and

7. Four (4) persons who shall be elected by the Indiana State Council, Knights of Columbus.

Article III.

CLASSIFICATION OF MEMBERS OF THE BOARD OF TRUSTEES

SECTION 1.

Members of the Board of Trustees, for the purpose hereof, are hereby classed as (a) "Ex-Officio Members"; (b) "Designated Members"; and, (c) "Elected Members."

SECTION 2.

"Ex Officio Members" shall mean such persons as are members of the Board of Trustees by virtue of their respective offices.

SECTION 3.

"Designated Members" shall mean such persons as are members of the Board of Trustees on account of their having been designated as such, either by the Right Reverend Bishop of the (Roman Catholic) Diocese of Indianapolis, or the Right Reverend Bishop of the (Roman Catholic) Diocese of Fort Wayne, or by a majority vote of the Board of Trustees to fill vacancies on the Board in certain contingencies as hereinafter specified

SECTION 4.

"Elected Members" shall mean such persons as are members of the Board by reason of their having been elected as such by the Indiana State Council Knights of Columbus.

SECTION 5.

The Right Reverend Bishop of the (Roman Catholic) Diocese of Indianapolis, and his duly appointed successor; and, the Right Reverend Bishop of the (Roman Catholic) Diocese of Fort Wayne, and his duly appointed successor are each, respectively, "Ex-Officio members" of the Board of Trustees.

SECTION 6.

The Director of THE GIBAULT HOME FOR BOYS is an "Ex-officio member" of the Board of Trustees.

SECTION 7.

The State Deputy of the Indiana State Council Knights of Columbus, by which is meant the Chief Executive Officer of the Knights of Columbus in Indiana, is an "Ex-Officio Member" of the Board of Trustees.

SECTION 8.

The term of office of "Ex-Officio Members" of the Board of Trustees shall be in perpetuity.

SECTION 9.

The term of office of "Elected Members" of the Board of Trustees shall be for the period of four (4) years or until their successors are elected and qualified: Provided, that at the annual meeting of the Indiana State Council Knights of Columbus held in the year 1922, the four Trustees elected by the said Indiana State Council, Knights of Columbus shall be elected to serve for terms of one, two, three and four years, respectively, and until their successors are elected and qualified, and that thereafter, at each succeeding annual meeting of the said Indiana State Council, Knights of Columbus one Trustee shall be elected to serve for a term of four years and until his successor is elected and qualified.

SECTION 10.

The term of office of "Designated Members" of the Board of Trustees shall be for such periods of time for which they are designated to serve by those having the right to and designating them as members of the Board and until their successors are designated and qualified.

SECTION 11.

Since the Gibault Home For Boys was inaugurated by the Indiana State Council Knights of Columbus, acting in co-operation with the Bishop of the (Roman Catholic) Diocese of Fort Wayne and the Bishop of the (Roman Catholic) Diocese of Indianapolis, as a Catholic undertaking, it is determined by the Bishop of the (Roman Catholic) Diocese of Fort Wayne and the Bishop of the (Roman Catholic) Diocese of Indianapolis that those persons respectively designated by them as members of the Board of Trustees of The Gibault Home For Boys, from time to time, shall represent the Catholic people at large of the State of Indiana in the deliberations and acts of the said Board of Trustees and in the control and management of the Home and School.

Article IV.**METHOD OF FILLING VACANCIES ON THE BOARD OF TRUSTEES****SECTION 1.**

If the State Deputy of the Indiana State Council Knights of Columbus fail or refuse, for any reason whatsoever, to qualify and serve as a member of the Board of Trustees and a vacancy on the Board, is caused thereby, for the period of ninety (90) days, then the other members of the Board of Trustees shall, by a majority vote, designate some other person to serve in his place and stead for such a period of time as shall be fixed by the Board of Trustees.

SECTION 2.

If, for any reason whatsoever, the Indiana State Council Knights of Columbus should be dissolved, or should cease to exist, or should cease to function as such, and there should then be no such official as the State Deputy of the Indiana State Council Knights of Columbus, and a vacancy on the Board of Trustees is caused thereby for the period of ninety (90) days, then the other members of the Board of Trustees shall, by a majority vote, designate some other person to act in his place and stead for such a period of time as shall be fixed by the Board of Trustees.

SECTION 3.

Any vacancy existing, or hereafter occurring, among the "Designated Members" of the Board of Trustees, from any cause whatsoever, shall be filled by the designation of some other person to serve thereon by the party having the right to make such designation in the first instance.

SECTION 4.

Any vacancy found to exist, or hereafter occurring among the "Elected Members" of the Board of Trustees shall be filled in the following contingencies and in the following manner, to-wit:

(a) If the vacancy is found to exist, or occurs, in the interim between annual meetings of the Indiana State Council Knights of Columbus, because of the death, disability, or resignation of a duly "Elected Member," or because of the failure or refusal, of a person, or persons, duly elected by the Indiana State Council Knights of Columbus to qualify and serve as such member of The Board of Trustees, or because of the failure on the part of the Indiana State Council Knights of Columbus to elect any persons, or a sufficient number of persons to serve as such "Elected Members," such failure not being caused by the dissolution of the Indiana State Council Knights of Columbus, the vacancy shall be filled by appointment by the State Deputy of the Indiana State Council Knights of Columbus of some person, or persons, to serve as such "Elected Member, or members, until the next annual meeting of the Indiana State Council Knights of Columbus.

(b) If the vacancy is found to exist, or occurs, at any time because of the failure of the Indiana State Council Knights of Columbus to elect persons to serve as "Elected Members" of the Board of Trustees, such failure being caused by the fact that the said Indiana State Council Knights of Columbus has dissolved, or ceased to exist, or ceased to function as such, and such vacancy continues for the period of ninety (90) days, then and in that event the other members of the Board of Trustees shall, by a majority vote, designate other persons to serve in the place and stead of such "Elected Members" for such a period of time as shall be fixed by the Board of Trustees.

Article V.

MEETINGS OF THE BOARD OF TRUSTEES

SECTION 1.

The Board of Trustees shall hold regular annual meetings of the Board on the Second Monday of July in every calendar year and quarterly meetings thereof shall be held on the second Monday of January, April and October, respectively, in every calendar year: Provided that any quarterly meeting of the Board may be dispensed with, or that the date for the holding of any quarterly meeting may be changed, if in the best interest of the affairs of the Corporation, as determined by a majority vote of the members of the Board, from time to time.

SECTION 2.

Special meetings of the Board of Trustees shall be held at any time on call of any Ex Officio Member of the Board, or on call of the President of the Board, or on call of a majority of the said Board upon the mailing of a written notice of the holding of such special meeting, signed by the party or parties issuing the call addressed to each member of the Board at his last known place of address as appears on the records of the corporation, and posted in the United States Mail, postage prepaid, at least three (3) days before the date set for the holding of such special meeting.

SECTION 3.

The annual meeting of the Board of Trustees in every calendar year shall be held at the principal offices of the Corporation at Terre Haute, Vigo County, Indiana, and quarterly meetings of the said Board shall be held at such places as shall be designated by the said Board from time to time, or in the event of the failure of the said Board to make such designation at any time, then, at such place as shall be designated by the President.

SECTION 4.

Special meetings of the Board of Trustees shall be held at such places as shall be designated by the party or parties issuing the call for such special meeting.

SECTION 5.

Five (5) members, three (3) of whom shall be "Designated Members" of the Board of Trustees shall constitute a quorum for the transaction of business at any meeting of the Board.

SECTION 6.

All questions arising at any meeting of the Board of Trustees shall be decided by a majority vote of those present, except questions involving adoption, change, or amendment of By-Laws, Rules, Regulations or Policies, which shall be decided by a two-thirds vote of those present as hereinafter provided.

SECTION 7.

Roberts Rules of Order, except as herein otherwise specifically provided, shall govern the proceedings of all meetings of the Board of Trustees.

Article VI.

OFFICERS OF THE CORPORATION

The Officers of the Corporation shall consist of a President, Vice-President, Secretary and Treasurer, each of whom shall be members of the Board of Trustees.

Article VII.

MANNER OF ELECTING AND TERMS OF OFFICE OF OFFICERS

SECTION 1.

The officers shall be elected by the Board of Trustees at the regular annual meeting thereof in every calendar year.

SECTION 2.

The term of office of each officer shall be for the period of one (1) year or until his successor is elected and qualified.

Article VIII.

DUTIES OF OFFICERS.

SECTION 1.

THE PRESIDENT shall be the chief Executive Officer of the Corporation and as such shall be charged with the management, direction and general supervision of all of its prudential and business affairs. He shall preside at all meetings of the Board of Trustees and shall be Ex-Officio a member of the "Executive Committee" hereinafter provided for.

SECTION 2.

THE VICE-PRESIDENT shall discharge the duties of the President in the event of the death, disability, or absence of the President and in the absence of the President shall preside over all meetings of the Board of Trustees.

SECTION 3.

THE SECRETARY shall be the custodian of all records, papers and files of the said Corporation, and of the Corporate Seal thereof, and in a minute book provided for that purpose, he shall keep a true and correct record of all proceedings had at all meetings of the Board of Trustees.

SECTION 4.

THE TREASURER shall be the custodian of the funds finances and securities of the Corporation and shall keep full and accurate records and accounts in books provided for that purpose of all receipts, disbursements, credits, assets, liabilities and general financial transactions of the Corporation. He shall endorse for collection or deposit to the credit of the

Corporation, all bills, notes, checks and other negotiable instruments, coming into his hands in such depositories and safe deposits as may be designated by the Board of Trustees. He shall sign all notes or other evidences of indebtedness of the Corporation as approved by the Board, and shall disburse the funds of the Corporation as authorized by the Board of Trustees taking therefor proper vouchers. He shall be Ex-Officio a member and Chairman of the "Committee on Finance."

Article IX.

ORGANIZATION OF BOARD OF TRUSTEES

SECTION 1.

After the election of the Officers of the Corporation by the Board of Trustees at the regular annual meeting in every calendar year, the President shall organize the Board of Trustees for the transaction of its business for the ensuing year by the appointment of the Standing Committees of the Board of Trustees as provided for in Article X hereof.

SECTION 2.

The President shall also, then and thereafter, appoint such other special committees as shall be deemed by him to be advisable from time to time.

Article X.

STANDING COMMITTEES OF THE BOARD OF TRUSTEES

SECTION 1.

All of the business of the Board of Trustees in the management and general supervision of the prudential and business affairs of the Corporation shall be transacted, in so far as the same is feasible and practical, through the medium of Regular Standing Committees of the Board, appointed as provided for in Section 1 of Article IX hereof.

SECTION 2.

The following shall constitute the Regular Standing Committees of the Board of Trustees, viz:

- 1st. An Executive Committee;
- 2nd. A Committee on Finance;
- 3rd. A Purchasing Committee;
- 4th. An Endowment Fund Committee;
- 5th. A Committee on Audit;
- 6th. A Committee on By-Laws;
- 7th. A Publicity Committee;
- 8th. A Committee on Budget; and
- 9th. A Committee on Grounds, Plans and Buildings.

SECTION 3.

Every Standing Committee shall consist of three (3) members of the Board of Trustees and immediately after appointment each of such Committee shall select one (1)

of its members as Chairman: Provided, that the President of the Corporation shall be Chairman of the "Executive Committee" and that the Treasurer of the Corporation shall be Chairman of the "Committee on Finance."

SECTION 4.

The term of office of the members of each of the said Committees shall be for the period of one (1) year from the date of their appointment and until their successors are appointed and qualified.

Article XI.

METHOD OF TRANSACTING THE BUSINESS OF THE BOARD OF TRUSTEES.

SECTION 1.

All matters coming before the Board of Trustees relative to the management and general supervision of the prudential and business affairs of the Corporation shall be disposed of by reference, according to the classification thereof, to one or the other of the Standing Committees of The Board, with instructions for action, where the same is feasible, or for the investigation and recommendation of the Committee to which such matter is referred, where such investigation and recommendation is deemed by the Board to be advisable.

SECTION 2.

For the purpose of the orderly disposition of the business of the Board according to the provisions of Section 1 hereof, all matters coming before the Board are hereby classed in one or the other of the following classifications and shall be referred to one or the other of the Committees of The Board as hereby designated, to-wit:

(1st) Matters of an Executive character requiring the Executive action of The Board which shall be referred to the "Executive Committee;"

(2nd) Matters relating to the finances of the Corporation, which shall be referred to the "Committee on Finances;"

(3rd) Matters relating to the purchase of materials, supplies and equipment, which shall be referred to the "Purchasing Committee;"

(4th) Matters relating to the creation of an Endowment Fund, which shall be referred to the "Endowment Fund Committee;"

(5th) Matters relating to the condition of the fiscal accounts and records of the Corporation, which shall be referred to the "Committee on Audit;"

(6th) Matters relating to the By-laws, Rules and Regulations of the Corporation, which shall be referred to the "Committee on By-laws;"

(7th) Matters relating to publicity, which shall be referred to the "Publicity Committee;"

(8th) Matters relating to the fiscal requirements of

the Corporation, which shall be referred to the "Committee on Budget;" and,

(9th) Matters relating to the grounds, plans and buildings of the Corporation, which shall be referred to the "Committee on Grounds, Plans and Buildings."

SECTION 3.

All matters coming before The Board, which cannot be properly classed as referable to one or the other of the regular standing committees, shall be referred to special committees, appointed as provided for in Section 2 of Article IX. hereof to dispose of such special matters as instructed by the Board, or for the investigation and recommendation of the Committee, if such investigation and recommendation is deemed advisable by The Board.

Article XIII.

POWERS AND DUTIES OF COMMITTEES OF THE BOARD OF TRUSTEES.

SECTION 1.

All Standing Committees of The Board of Trustees shall have the power and authority to act for the Board in all routine matters in the interims between meetings of the Board and their acts shall be binding on the Board subject, however, to the formal approval thereof at the next ensuing meeting.

SECTION 2.

All Special Committees shall have such power and perform such duties as may be from time to time delegated to such Special Committees by the Board.

SECTION 3.

All Standing Committees of the Board shall at every quarterly meeting of the Board, make a report with respect to all matters pending with, or disposed of by the Committee, and at the annual meeting of the Board in every calendar year shall make a detailed written report of all matters disposed of and all business transacted by it, and shall make any other reports as they shall be called upon by the Board to make, from time to time.

SECTION 4.

The "Committee on Audit" shall annually make, or cause to be made under its supervision, an audit of the fiscal books of the Corporation and shall submit report thereof at the regular annual meeting of the Board of Trustees in every calendar year.

Article XIII.

EXPENSES OF OFFICERS, BOARD AND COMMITTEE MEMBERS.

The actual hotel, traveling and other incidental expenses of the officers of the Corporation, or of members of the Board of Trustees, or of members of any Committee of the

Board of Trustees, incurred in the transaction of any business of the Corporation, shall be paid by the Treasurer of the Corporation on vouchers therefor, containing an itemized statement thereof and approved by the President. No other compensation shall be paid to any member of the Board of Trustees, or to any member of any Committee of the Board of Trustees, or to any officer of the Corporation except as hereinafter specifically provided for.

CHAPTER III.

BEING BY-LAWS WHICH SHALL REGULATE AND GOVERN THE ACTUAL OPERATION AND CON- DUCT OF THE HOME AND SCHOOL.

Article XIV.

GOVERNMENT.

SECTION 1.

The Gibault Home for Boys, in pursuance of the purpose for which it is established at Terre Haute, Vigo County, Indiana, as expressly stated in the Preamble hereof, shall be operated and conducted and the care, training and education administered to those inducted or indentured, therein shall be administered under the direct supervision of the Board of Trustees, acting through Departmental Agencies or mediums.

SECTION 2.

The Home and School shall be directly operated, conducted and governed; the care, training and education by it administered to those inducted or indentured therein shall be administered; its laws, rules and regulations shall be enforced; and it shall function in any and all of its various lines of activity through the agency of a Department known as "The Administrative Department," which said Administrative Department shall have absolute authority in all matters relating to the operation, conduct and government of the Home and School.

Article XV.

ADMINISTRATIVE DEPARTMENT.

SECTION 1.

The Administrative Department shall consist of the Board of Trustees acting as a Board, or through any of its various Standing Committees, and an Executive Head thereof, selected by the Bishop of the (Roman Catholic) Diocese of Indianapolis and the Bishop of the (Roman Cath-

olic) Diocese of Fort Wayne and their respective duly appointed successors, which said Executive Head shall be known as "THE DIRECTOR OF THE GIBALT HOME FOR BOYS."

SECTION 2.

The Director, as head of the Administrative Department, shall be in absolute control and authority in all matters relating to the operation, conduct and government of the Home and School, and over all assistants, over all employees of the Home and School, and over all boys inducted or indentured therein. He shall have the right to prescribe rules of conduct and regulations for the habits and lives of those inducted or indentured therein and shall be charged with personal responsibility with respect thereto. He shall be the Prefect and Disciplinarian of the Home and School and shall establish, maintain, conduct and operate such courses as are found to be best suited for the care, training and education of those inducted or indentured therein.

Article XVI.

SUBSIDIARY DEPARTMENTS.

SECTION 1.

The Director, as the Chief Administrative officer of the Home and School, shall organize the Home and School for its successful operation and conduct by the creation of seven (7) subsidiary departments as follows, to-wit:

- 1st. Domestic Department;
- 2nd. Agricultural Department;
- 3rd. Educational Department;
- 4th. Vocational Department;
- 5th. Department of Physical Culture;
- 6th. Statistical Department; and
- 7th. Health Department.

All of which said Subsidiary Departments shall function under the direction and supervision of the Administrative Department acting through its Executive Head.

SECTION 2.

The Administrative Department, acting through the Director, shall select heads for the various Subsidiary Departments who shall be charged with the successful operation thereof under the direct supervision and management of the Director.

SECTION 3.

The Domestic Department shall have charge of all the household affairs of the Home and School which shall mean the Dormitories, Laundry, Bakery, Kitchen, and the light, water, fuel and food supplies for the Home and School.

SECTION 4.

The Agricultural Department shall have charge of the

grounds on which the Home and School is situated which shall include the operation of the Dairy, Nursery, Poultry Houses, and the farm operated in conjunction therewith.

SECTION 5.

The Educational Department shall have charge of the mental training and education of those inducted or indentured therein and shall establish such courses of study as shall be best suited to meet the needs and requirements of those inducted or indentured therein.

SECTION 6.

The Vocational Department shall have charge of the vocational training and education of those inducted or indentured therein and for the purpose thereof shall establish carpenter, shoe, tailor, printing and automotive shops and such other like shops as the needs of those inducted or indentured therein may require, to the end that a practical training and education in the trades and vocations may be administered.

SECTION 7.

The Department of Physical Culture shall have charge of the physical training of those inducted or indentured therein.

SECTION 8.

The Statistical Department shall have charge of the books, records and files of the Home and School. It shall set up and devise a system for keeping and shall keep a complete record of all the statistics of the Home and School which shall include a detailed history of those inducted or indentured therein both before, during and after such induction or indenture.

SECTION 9.

The Health Department shall have charge of the physical health and well being of those inducted or indentured therein and shall consist of a complete medical staff which shall continually guard and administer to the good health of those inducted or indentured therein.

Article XVII.

THE FACULTY.

SECTION 1.

The Director, the Assistants of the Director, the heads of the various Departments and such instructors as may be employed in the care, training and education of those inducted or indentured therein shall constitute and be known as The Faculty of The Gibault Home for Boys.

SECTION 2.

Members of the Faculty shall receive such salaries for their services as is determined upon by the Board of Trustees from time to time.

CHAPTER IV.

BEING BY-LAWS WHICH SHALL REGULATE AND
GOVERN THE ADMISSION OR INDENTURING
OF BOYS IN THE HOME AND SCHOOL.

Article XVIII.

CLASS OR CHARACTER OF BOYS TO BE ADMITTED
OR INDENTURED.

SECTION 1.

The purpose of the establishment of The Gibault Home for Boys being "the care, training and education of boys who are delinquent, or incorrigible, or bordering on, or in serious danger of becoming delinquent or incorrigible," as fixed by the Corporate Charter, intended by the Incorporators and definitely stated in the Preamble hereof, only such boys shall be admitted to or indentured in the Home and School as are delinquent, or incorrigible, or bordering on, or in serious danger of becoming delinquent, or incorrigible.

SECTION 2.

The question as to whether or not, in any given case, a boy is delinquent, or incorrigible, or is bordering on, or in serious danger of becoming delinquent, or incorrigible, and is of that class or character of boys who are proper subjects of admission or indenture in the Home and School, shall always be determined, in the last instance, by the Board of Trustees.

SECTION 3.

All boys twelve (12) years of age and not over eighteen (18) years of age, in fact delinquent, or incorrigible, or bordering on, or in serious danger of becoming delinquent, or incorrigible, who come within one or the other of the following classifications are hereby declared to be the proper subjects of admission or indenture in the Home and School, to-wit:

1st. Boys, within the prescribed age, living in an environment conducive to delinquency, or incorrigibility, where the environment is actually causing their reasonably certain delinquency, or incorrigibility, and who can not be saved from such delinquency or incorrigibility in any other correct way;

2nd. Boys, within the prescribed age, whose habits and tendencies are such that they are beyond the control of their lawful custodians, where this fact is actually causing their reasonably certain delinquency or incorrigibility, and which condition can not be remedied in any other correct way:

3rd. Boys, within the prescribed age, who by their conduct or ill-formed habits, or tendencies, have become

wards of, or proper, or prospective wards of any Juvenile Court, Board of Guardians, or other similar agencies having to do with the care or correction of Juveniles, where such boys are not in fact "delinquent" or "incorrigible" to the extent of being criminals, and in cases in which they can not be properly cared for, trained and educated in any other correct way; and

4th. Boys, within the prescribed age, living under any conditions or circumstances which are actually causing their delinquency or incorrigibility, or on account of which delinquency and incorrigibility will be the reasonably certain result, in cases in which the conditions and circumstances conducive to such delinquency and incorrigibility can not be remedied in any other correct way.

Article XIX.

NUMBER OF BOYS ADMITTED OR INDENTURED.

The number of boys admitted or indentured in the Home and School shall at no time exceed the limitations fixed by the Board of Trustees from time to time and the Board of Trustees in determining such limitations shall always be guided by its ability to properly care for, train and educate those admitted to, or indentured therein.

Article XX.

APPLICATION FOR ADMISSION OR INDENTURE.

SECTION 1.

Boys, who are the proper subjects for admission or indenture in the Home and School, as provided for by Article XVIII hereof, shall be admitted or indentured on application therefor made to the Director and approved by a Committee of the Board of Trustees, known as "The Admission and Indenturing Committee" hereinafter provided for, in Article XXI hereof, which said applications shall be made on forms prescribed and provided by the Administrative Department.

SECTION 2.

Applications for Admission or Indenture shall be properly executed and signed by the parent, guardian, or other person, or official, having the lawful custody of the boy whose admission or indenture is therein applied for.

SECTION 3.

All applications shall be so drawn and executed as to constitute the DIRECTOR OF THE GIBAULT HOME FOR BOYS the de facto guardian of the boy whose admission or indenture is applied for therein, during the entire period of induction or indenture, in the event of the acceptance of the application.

Article XXI.

ADMISSION AND INDENTURING COMMITTEE.

SECTION 1.

A Committee of the Board of Trustees to be known as the "Admission and Indenturing Committee" shall be elected by the Board at its annual meeting in every calendar year.

SECTION 2.

"The Admission and Indenturing Committee" shall consist of the Director and four (4) other members of the Board, two (2) of whom shall be residents of the (Roman Catholic) Diocese of Indianapolis and two (2) of whom shall be residents of the (Roman Catholic) Diocese of Fort Wayne and each of whom shall be elected by the Board.

SECTION 3.

The Director and any other two (2) members of the Committee shall constitute a quorum for the transaction of the business of the Committee.

SECTION 4.

The term of office of the members of "The Admission and Indenturing Committee" shall be for the period of one (1) year or until their successors are elected and qualified.

SECTION 5.

"The Admission and Indenturing Committee" shall meet on call of the Director at such times and places as he may designate.

SECTION 6.

All applications for the Admission or Indenture of boys in the Home and School shall be submitted for "approval" or "disapproval" to "The Admission and Indenturing Committee" and the said Committee shall endorse thereon its action with respect thereto.

SECTION 7.

No boy shall be admitted, or indentured in the Home and School until and unless the application for his admission, or indenture, has been approved by "The Admission and Indenturing Committee."

SECTION 8.

Up to the limitation in number as fixed, from time to time, by the Board of Trustees, "The Admission and Indenturing Committee" shall approve the application for the admission or indenture of all boys who are found by the said Committee to be proper subjects for admission or indenture as specified in Article XVIII hereof.

SECTION 9.

The Acts of "The Admission and Indenturing Committee" in "approving" or "disapproving" of any application for Admission or Indenture shall be construed as and be the Acts of the Board of Trustees with respect thereto. Pro-

vided, that the same shall always be subject to review by the Board.

SECTION 10.

Any controversy arising with "The Admission and Indenturing Committee" with respect to Admission or Indenture in any given case shall be determined by the Board of Trustees.

SECTION 11.

In any case of emergency the Director, may, in his discretion, temporarily admit or indenture the boy in the Home and School until such time as the case has been passed upon by "The Admission and Indenturing Committee," but it shall be understood that such admission or indenture is a temporary admission or indenture only.

Article XXII.

DISPOSITION OF APPLICATIONS.

SECTION 1.

All applications together with all papers connected therewith, whether they be "approved" or "disapproved" by "The Admission and Indenturing Committee," shall be filed with the "Statistical Department," where they shall be properly preserved and where a complete detailed record of all matters relating thereto shall be recorded in a book provided for that purpose.

SECTION 2.

In the event of the disapproval of an application by "The Admission and Indenturing Committee" the applicant shall be properly notified in due form, but no record shall ever be made, or reason given, for such disapproval other than to the Board of Trustees where the same is called for by it.

SECTION 3.

In the event of the approval of an application by "The Admission and Indenturing Committee" the applicant shall be properly notified in due form and the boy shall be inducted or indentured in the Home and School as soon thereafter as such induction or indenture will not increase the number of boys in the Home and School beyond the limitations in number fixed by the Board of Trustees from time to time.

SECTION 4.

Boys whose applications have been properly approved shall be inducted or indentured in the order in which their respective applications have been filed with the Director, who shall keep an accurate record with respect thereto: Provided, that preference shall always first be given to more necessary and more urgent cases, without regard to the dates on which the application has been filed.

BY-LAWS.

Article XXIII.

CHARGES FOR CARE, TRAINING AND EDUCATION
ADMINISTERED.

SECTION 1.

In all cases in which the parent, guardian, or other legal custodians, of boys receiving the care, training and education of the Home and School, have no means with which to pay for the same, the care, training and education shall be administered without charge.

SECTION 2.

In all cases, in which the parent, guardian, or other legal custodian of boys receiving the care, training and education of the Home and School, are personally able to, or have funds in their hands belonging to the boy, which are available for such purposes, such charges shall be made as shall be fixed by the Board of Trustees, from time to time, and in no case shall it exceed the actual cost of caring for, training and educating the boy.

SECTION 3.

No distinction whatever shall be made in the administration of the Home and School between boys whose parents, guardians, or other legal custodians, pay for and those who do not pay for the actual expense of maintenance.

CHAPTER V.

BEING BY-LAWS WHICH SHALL REGULATE AND
GOVERN THE CLEARANCE FROM THE HOME
AND SCHOOL OF THOSE INDUCTED
OR INDENTURED THEREIN.

Article XXIV.

DURATION OF INDUCTION OR INDENTURE.

SECTION 1.

The duration of the time of induction or indenture of all boys in the Home and School shall be determined by "The Admission and Indenturing Committee" without interference from the parent, guardian, or other legal custodian and, in the determination thereof, the said Committee shall be guided solely by that which is for the best welfare of the boy and the Home and School in each and every given case.

SECTION 2.

"The Admission and Indenturing Committee" shall adopt such rules and regulations for the clearance from the Home and School of those inducted or indentured therein as are

found, upon a study thereof and from their experience therewith, from time to time, to work for and safeguard the best interests of those cleared from the Home and School.

SECTION 3.

In no case shall a boy be cleared from the Home and School except upon the written order of "The Admission and Indenture Committee" on forms therefor provided by the Administrative Department.

CHAPTER VI.

BEING BY-LAWS WHICH SHALL REGULATE AND GOVERN MISCELLANEOUS MATTERS.

Article XXV.

AMENDMENTS.

SECTION 1.

All By-laws may be amended by a two-thirds vote of those present at any meeting of the Board of Trustees; Provided, that such amendment does not alter or change the General Policy of the Corporation as stated in the Preamble hereof.

SECTION 2.

No change in the General Policy of the Corporation, as stated in the Preamble hereof, shall be made until the same is first authorized in writing by the Bishop of the (Roman Catholic) Diocese of Indianapolis and the Bishop of the (Roman Catholic) Diocese of Fort Wayne and the Indiana State Council Knights of Columbus.

Article XXVI.

ANNUAL REPORT.

The Board of Trustees shall cause an Annual Report of all matters relating to the Corporation to be printed and published in pamphlet form, which Annual Report shall contain the Annual Report of all officers of the Corporation, of all Standing Committees of the Board of Trustees, and of all Officers and Departments of the Home and School.

Article XXVII.

ENDOWMENT FUND.

SECTION 1.

An Endowment Fund, of not less than \$100,000.00, shall be created as soon as the creation thereof is possible, and the same shall be kept continually invested in safe income producing securities for the purpose of producing revenue

with which to pay the expense of improving, maintaining and operating the Home and School from year to year.

SECTION 2.

Contributors to the Endowment Fund shall be known as "PATRONS OF THE GIBAULT HOME FOR BOYS."

SECTION 3.

Contributions, gifts, devices, or bequests of money, or other tangible assets, intended for the Endowment Fund shall be made to THE GIBAULT HOME FOR BOYS.



THE BRIDGE BUILDER

An old man, going a lone highway,
Came at the evening, cold and gray,
To a chasm vast and deep and wide.
The old man crossed in the twilight dim,
The sullenstream had no fear for him;
But he turned when safe on the other side
And built a bridge to span the tide.

"Old Man," said a fellow pilgrim near,
"You are wasting your strength with building here;
Your journey will end with the ending day,
You never again will pass this way;
You've crossed the chasm deep and wide:
Why build you this bridge at eventide?"

The builder lifted his old gray head—
"Good friend, in the path I have come," he said,
"There followeth after me today,
A youth whose feet must pass this way.
This chasm that has been naught to me,
To that fair-haired youth may a pitfall be;
He, too, must cross in the twilight dim—
Good friend, I am building this bridge for him!"

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**THE HOLDER HAS DONATED
TWENTY-FIVE CENTS TO
Gibault Home for Boys**

**TO MAKE THIS ONE OF
A MILLION BRICKS
TO BUILD A HOME FOR A HUNDRED BOYS**



**Saturday, December 20, 1924, THE GIBAULT HOME
FOR BOYS will lay the Corner Stone of its new home
for a hundred boys.**

**The names of those who give a brick will be de-
posited in the stone, and on that day the following
will be distributed to the contributors:**

MARMON SEDAN

HAYNES CLOSED BROUGHAM

COLE SEDAN

FORD SEDAN